Minutes West Tisbury Space Needs Committee December 11, 2006

Present: Les Cutler, Chuck Hodgkinson, Sue Hruby, Hermine Hull, Joe Eldredge, Kent Healy, Kathy Logue, Bob Schwartz, Bea Phear

Chuck opened the meeting at 8:00 AM at the Howes House.

Minutes

The minutes of the meetings of November 20 and November 29 were approved.

Resident Feedback

Chuck reported on conversations with:

Kate Warner – gave copy "How Buildings Learn" to be shared and given to library Bill Graham – asked if committee had considered the efficiency of staffing Anna Edey – showed him her suggested plan. The committee discussed Anna's ideas and voted not to get cost estimates on them because it did not satisfy the square foot requirements, did not meet historic compatibility goals, and would not last the life of the bonding (the upper floors were to be abandoned).

Kathy distributed an anonymous letter

Public Presentation Preparation

The committee discussed that the next three months are the time for the public to give its ideas.

Les suggested a brief form to gain insights on the public's priorities, which the committee adopted with revisions. It will be at the door and also at the Library and the web site.

It will be clarified that there are no designs to approve – that will be the job of a building committee (e.g. location of various offices, heating system, etc.)

Chuck will introduce; Joe and Bob will present alternatives; Sue will take notes; Hermine will distribute the form; Bea will be timekeeper.

Other Town Groups

It was decided to try to schedule meetings in January with the Park & Rec., town staff, and the police for further feedback.

Next meeting

December 18, 2006 - 8:00 AM review bids and select estimator

The meeting adjourned at 9:00 AM Respectfully submitted, Bea Phear Approved: December 18, 2006